

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000017132

Entity Name: MADISON GREY STREET LLC

FILED
Oct 21, 2011
Secretary of State

Current Principal Place of Business:

5500 MILITARY TRAIL, #22-295
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

5500 MILITARY TRAIL, #22-295
JUPITER, FL 33458

New Mailing Address:

FEI Number: 27-1987411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VORRIS, PETER
5500 MILITARY TRAIL #22-295
JUPITER, FL 33458 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PETER VORRIS

10/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MURPHY, STEPHEN
Address: 5500 MILITARY TRAIL, #22-295
City-St-Zip: JUPITER, FL 33458

Title: MGR
Name: VORRIS, PETER
Address: 5500 MILITARY TRAIL, #22-295
City-St-Zip: JUPITER, FL 33458

Title: S
Name: VORRIS, PETER
Address: 5500 MILITARY TRAIL, #22-295
City-St-Zip: JUPITER, FL 33458

Title: T
Name: MURPHY, STEPHEN
Address: 5500 MILITARY TRAIL, #22-295
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEPHEN MURPHY

MRG

10/21/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date